

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045018

FILED
Apr 30, 2004
Secretary of State

Entity Name: GENESIS TECHNOLOGY INT'L, INC.

Current Principal Place of Business:

2740 E OAKLAND PK BLVD
205
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2740 E OAKLAND PK BLVD
205
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-0921682 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AQUILINO, JULIANA
3961 N. FEDERAL HWY
POMPANO, FL 33064

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JULIANA AQUILINO 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LUNSFORD, JAMES
Address: 2740 E OAKLAND PK BLVD #205
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES LUNSFORD P 04/30/2004

Electronic Signature of Signing Officer or Director Date